

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
May 28, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RESCIND AGREEMENT NO. 2013-275 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND ARAMARK UNIFORM SERVICES
2. APPROVE (OR DENY) THE MORGANSON SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NEW AGREEMENT FOR THE PURCHASE OF ONE ARCTIC CAT WILDCAT UTV FROM CUTLER'S INC. OF OREM, UTAH
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HONNEN EQUIPMENT FOR THE PURCHASE OF A NEW ASPHALT ROLLER
5. DECLARE SPECIFIED VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN THE FISCAL YEAR 2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND ASSOCIATED DOCUMENTS AS NEEDED FOR THE UTAH COUNTY SHERIFF'S OFFICE
7. APPROVE REQUESTED EXEMPTIONS ON LIST DATED MAY 21, 2013, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS EQUAL TO OR LESS THAN \$4,000 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2013
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 267, DATED MAY 21, 2013
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60290, DATED MAY 22, 2013
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 13-764, DATED MAY 22, 2013
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20282, DATED MAY 22, 2013
12. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE

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13. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
14. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
15. APPROVE THE MINUTES OF THE MAY 21, 2013 COMMISSION MEETING
16. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 514	May 20, 2013	Direct Deposit:16943-16952	Total: \$	18,487.23
Register No. 515	May 20, 2013	Check Nos. 180660-180695	Total: \$	339,264.38
Register No. 516	May 20, 2013	Direct Deposit:16953-16953	Total: \$	6.00
Register No. 517	May 20, 2013	Purchasing Cards 362-366	Total: \$	904.67
Register No. 518	May 20, 2013	Check Nos. 180696-180720	Total: \$	304,288.94
Register No. 519	May 21, 2013	Check Nos. 180721-180732	Total: \$	6,397.00
Register No. 520	May 21, 2013	Check Nos. 180733-180734	Total: \$	90.00
Register No. 521	May 22, 2013	Check Nos. 180735-180739	Total: \$	2,262.50
Register No. 522	May 22, 2013	Check Nos. 180740-180743	Total: \$	3,240.00
Register No. 523	May 23, 2013	Direct Deposit:16954-16962	Total: \$	70,218.16
Register No. 524	May 23, 2013	Check Nos. 180744-180766	Total: \$	10,543.96
Register Nos. ---	May 24, 2013	*To Be Determined*	Total: \$	TBD
Register Nos. ---	May 24, 2013	*To Be Determined*	Total: \$	TBD
Register Nos. ---	May 24, 2013	*To Be Determined*	Total: \$	TBD
			Total:	\$ 755,702.84

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 23, 2013
 - Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S OFFICE
 - Lana Jensen, Personnel Director -
3. APPROVE THE ADDITION OF THE FOLLOWING THREE POSITIONS TO THE SUPPORT SERVICES STAFFING PLAN OF THE UTAH COUNTY SHERIFF'S OFFICE: ONE (1) FULL-TIME CAREER SERVICE CERTIFIED ASSISTANT FOOD SERVICE SUPERVISOR (CLASS CODE TBD, ACCOUNT NO. 620-42620); AND TWO (2) FULL-TIME CAREER SERVICE COOK POSITIONS (CLASS CODE 8011, ACCOUNT NO. 620-42620)
 - Lana Jensen, Personnel Director -
4. RATIFY THE APPROVAL OF THE UTAH COUNTY BOARD OF COMMISSIONERS ON THE SUPPLEMENTAL AUDITOR'S LIST OF PROPERTIES DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2013 ANNUAL DELINQUENT TAX SALE (Reference Agreement No. 2013-361)
 - Bryan E. Thompson, Utah County Clerk/Auditor -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE THIRD AMENDMENT TO AGREEMENT NO. 2006-467 WITH CUSTOM DATA PROCESSING, INC.
 - Dr. Joseph K. Miner, Health Department Executive Director -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH DAN POULSEN TO PROVIDE CONCESSION SERVICES AT LINCOLN BEACH (*Continued from the May 21, 2013 Commission meeting*)
 - Richard Nielson, Public Works Director -
7. ADOPT A RESOLUTION ADOPTING THE NEBO LOOP NATIONAL SCENIC BYWAY CORRIDOR MANAGEMENT PLAN UPDATE
 - Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT TO THE FIRE SERVICE INTERLOCAL COOPERATION AGREEMENT WITH NORTH FORK SPECIAL SERVICE DISTRICT (*Continued from the May 21, 2013 Commission meeting*)
 - Cort Griffin, Deputy Attorney -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CO-SPONSORSHIP AGREEMENT WITH THE UTAH COUNTY ARTS BOARD
 - Paul Jones, Deputy Attorney -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TO PROVO CITY AND/OR PROVO CITY MUNICIPAL BUILDING AUTHORITY REQUESTING THAT THEY TRANSFER TITLE TO THE ICE SHEET ARENA FACILITY AND THE REAL PROPERTY THAT IS CONSTRUCTED UPON TO THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY
 - Robert J. Moore, Deputy Attorney -
11. ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBER TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.